

CITY COUNCIL

1520 AVENUE K



DATE: 9/23/2013
 CALL TO ORDER: 7:00 p.m.
 INVOCATION:
 PLEDGE OF ALLEGIANCE: Brownie Troop 3465
 Thomas Elementary

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>OUR MISSION - THE CITY OF PLANO IS A REGIONAL AND NATIONAL LEADER, PROVIDING OUTSTANDING SERVICES AND FACILITIES THROUGH COOPERATIVE EFFORTS THAT ENGAGE OUR CITIZENS AND THAT CONTRIBUTE TO THE QUALITY OF LIFE IN OUR COMMUNITY.</p> <p>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p> <p><u>PROCLAMATIONS & SPECIAL RECOGNITION</u></p> <p>PROCLAMATION: The first White Ribbon Rally sponsored by the Collin County Council on Family Violence will be held on October 3rd</p> <p>PRESENTATION: Plano has received the 2013 Gold Leadership Circle Award from the Texas Comptroller</p> <p>PRESENTATION: Plano has received the 2013 Achievement of Excellence in Procurement Award</p> <p><u>COMMENTS OF PUBLIC INTEREST</u></p> <p><u>This portion of the meeting is to allow up to five (5) minutes per speaker with thirty (30) total minutes on items of interest or concern and not on items that are on the current agenda. The Council may not discuss these items, but may respond with factual or policy information. The Council may choose to place the item on a future agenda.</u></p> <p><u>CONSENT AGENDA</u></p> <p><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial. Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. Citizens are limited to two (2) items and discussion time of three (3) minutes each.</u></p>	<p>Presented</p> <p>Presented</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> September 9, 2013</p>	Approved
(b)	<p><u>Approval of Expenditures</u> Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	Approved
(c)	<p>Purchase from an Existing Contract To approve the purchase of Cisco Switch Software and Hardware Annual Maintenance, for one (1) year with two (2) City optional one (1) year renewals, in the estimated annual amount of \$240,044 from INX, LLC, a Presidio Company, through the Department of Information Resources contract and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1386)</p>	Approved
(d)	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws) To approve the terms and conditions of a Subdivision Improvement Agreement by and between the City of Plano, Texas, and TOG Development I, LLC for public improvements on Oceanview Drive and Acorn Drive/Acorn Court, associated with the construction of the Trails of Glenwood Phase IV.</p>	Approved
(e)	<p>Approval of Contract Modification To approve and authorize Amendment No. 1 to the Distribution Pole License Agreement S0527371C that allows the City of Plano to mount Mesh Network devices on distribution poles owned by Oncor Electric Delivery Company LLC (f/k/a TXU Electric Delivery Company).</p>	Approved
(f)	<p>Approval of Expenditure To approve the purchase of library materials including books, compact disks, and books on CD for Plano Public Library System (PPLS) in the amount of \$50,000 from Ingram Library Services through an existing contract/agreement with Texas State Contract 715-N1 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(g)	<p>To approve the purchase of various library materials including books, compact disks and books on CD for Plano Public Library System (PPLS) in the amount of \$100,000 from Brodart through an existing contract/agreement with Texas State Contract 715-N1 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents.</p>	Approved

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(h)	To approve the purchase of downloadable content (e-books, music, video and e-audio library materials) with Kindle functionality in an amount not to exceed \$175,000 from OverDrive, Inc., a sole source provider; and authorizing the City Manager to execute all necessary documents.	Approved
(i)	To approve the purchase of various library materials including DVDs, music CDs and books on CD for Plano Public Library System (PPLS) in the amount of \$250,000 from Midwest Tape through an existing contract/agreement with Texas State Contract 715-N1 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents.	Approved
(j)	To approve the purchase of library materials including books, compact disks, and books-on-CD for Plano Public Library System (PPLS) in the amount of \$500,000 from Baker & Taylor through an existing contract/agreement with Texas State Contract 715-N1 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents.	Approved
(k)	To approve the purchase of a Motorola Radio Service Agreement from Motorola Solutions, Inc., a sole source provider for the City of Plano Digital Radio System in the estimated amount of \$485,528 and authorizing the City Manager to execute all necessary documents.	Approved
<u>Adoption of Resolutions</u>		
(l)	Resolution No. 2013-9-15(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between United Services Automobile Association, a Texas reciprocal inter-insurance exchange, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(m)	Resolution No. 2013-9-16(R): To approve the terms and conditions of a Third Amendment to Office Lease by and between Granite Park III, Ltd., and the City of Plano for Granite Park Three Office Building; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(n)	Resolution No. 2013-9-17(R): To approve the purchase of a 3,070 square foot Sidewalk and Utility easement and a 8,656 square foot Temporary Construction easement, both located at the northwest corner of Park Boulevard and Republic Drive from Boxer F2, LP., in the total amount of \$60,301 and authorizing the City Manager to execute any necessary documents; and providing an effective date.	Adopted
(o)	Resolution No. 2013-9-18(R): To approve the terms and conditions of Agreements between the City of Plano and various community organizations, providing for the expenditure of Buffington Community Services Grant funds in the amount of \$385,533 for the provision of various community services; authorizing its execution by the City Manager; and providing the effective date.	Adopted

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(p)	Resolution No. 2013-9-19(R): To approve the terms and conditions of Agreements between the City of Plano and various community organizations, providing for the expenditure of Community Development Block Grant funds in the amount of \$195,000 and HOME Investment Partnership funds in the amount of \$319,700 for the provisions of various community services and developments; authorizing the execution by the City Manager; and providing the effective dates.	Adopted
(q)	Resolution No. 2013-9-20(R): To approve the terms and conditions of agreements between the City of Plano, Texas, and various heritage preservation organizations which render services that are beneficial to the public and serve a valid public purpose in the total amount of \$768,468; authorizing the City Manager to execute such agreements with these organizations for the provision of support of heritage preservation; and providing an effective date.	Adopted
(r)	Resolution No. 2013-9-21(R): To extend the time limits of an exclusive period for development of a preliminary project design and the negotiation of the terms and conditions of a development agreement by and between the City of Plano, Texas and Prescott Realty Group for the redevelopment of 4.6± acres located at the northwest corner of Park Boulevard and K Avenue in the City of Plano; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(s)	Resolution No. 2013-9-22(R): To approve the terms and conditions of a Real Estate Contract by and between First CMC Properties, LLC and the City of Plano, Texas for purchase of property located at 1400 J Avenue, City of Plano, Collin County, Texas; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(t)	Resolution No. 2013-9-23(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between The University of Texas at Dallas and the City of Plano providing terms and conditions for educational services; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(u)	Resolution No. 2013-9-24(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the City of Murphy, Texas to allow the employees of the City of Murphy to take classes offered by City of Plano Professional Development Center; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(v)	Resolution No. 2013-9-25(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the Frisco Independent School District for the operation of the Police/School Resource Officer Program; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(w)	Resolution No. 2013-9-26(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the Plano Independent School District for the operation of the Police/School Resource Officer Program; authorizing its execution by the City Manager; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(x)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2013-9-27: To abandon all right, title and interest of the City, in and to a portion of that certain 20-foot Drainage Easement within Capital One Addition, Lot 3R, Block 1, recorded in Volume 2012, Page 164, Official Public Records of Collin County, Texas and being situated in the Samuel Brown Survey, Abstract No. 108, which is located within the city limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the abutting property owner, Capital One National Bank, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p>	Adopted
(y)	<p>Ordinance No. 2013-9-28: To repeal in its entirety Ordinance No. 2012-9-27, codified as Section 18-34 of Article II, Commercial Container Rates, of Chapter 18, Solid Waste of the Code of Ordinances of the City of Plano, Texas and enacting this new Section 18-34 of Article II, Commercial Container Rates, of Chapter 18, Solid Waste, of the Code of Ordinances of the City of Plano, establishing a revised schedule of rates and charges for solid waste disposal and collection applicable to commercial accounts; providing a repealer clause, a severability clause, a publication clause and an effective date.</p>	Adopted
(z)	<p>Ordinance No. 2013-9-29: To amend Ordinance No. 2011-10-7 codified as Section 8-3, City Ambulance Service, of Article I, Chapter 8, Fire Prevention and Protection, of the Code of Ordinances of the City of Plano to adopt increased user fees for ambulance services, and providing a repealer clause, a severability clause, a savings clause, and an effective date.</p>	Adopted
(aa)	<p>Ordinance No. 2013-9-30: To repeal Ordinance No. 2013-8-15; establishing the number of certain classifications within the Fire Department for fiscal year 2013-14; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Fire Department effective September 23, 2013; and providing a repealer clause, a severability clause and an effective date.</p>	Adopted
(bb)	<p>Ordinance No. 2013-9-31: To repeal Ordinance No. 2013-3-7; establishing the number of certain classifications within the Police Department for fiscal year 2013-14; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Police Department effective September 23, 2013; and providing a repealer clause, a severability clause and an effective date.</p>	Adopted
(cc)	<p>Ordinance No. 2013-9-32: To repeal Ordinance No. 2012-10-8; establishing a certification pay plan for classified members of the Plano Fire and Police Departments; establishing an assignment pay plan for members of the Plano Fire Department serving in the capacity of paramedic; establishing a Paramedic Preceptor pay plan for members of the Plano Fire Department; establishing an assignment pay plan for members of the Plano Police Department serving in the capacity of Field Training Officers; and providing a repealer clause, a severability clause and an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><u>Public Hearing Items: Applicants are limited to fifteen (15) minutes presentation time with a five (5) minute rebuttal, if needed. Remaining speakers are limited to thirty (30) total minutes of testimony time, with three (3) minutes assigned per speaker. The presiding officer may extend these times as deemed necessary.</u></p> <p><u>Non-Public Hearing Items: The Presiding Officer may permit limited public comment for items on the agenda not posted for a Public Hearing. The Presiding Officer will establish time limits based upon the number of speaker requests, length of the agenda, and to ensure meeting efficiency, and may include a cumulative time limit. Speakers will be called in the order cards are received until the cumulative time is exhausted.</u></p>	
(1)	<p>Public Hearing and adoption of Ordinance No. 2013-9-33 of the City of Plano, Texas, to amend the Bicycle Transportation Policy Statement, Bicycle Transportation Plan Map, and the "Parks and Recreation" Element of the Comprehensive Plan as originally adopted by Resolution No. 86-11-22(R) and Resolution No. 87-9-4(R); providing procedures approving the utilization of said policy statement, map, and element as revised and amended by the appropriate personnel and departments of the City of Plano for the purpose of guiding future development within the City of Plano, Texas; and providing an effective date. Applicant: City of Plano</p>	<p>Conducted and adopted</p>
(2)	<p>Consideration of a Resolution to nominate an individual for election to the Collin County Central Appraisal District Board of Directors; and providing an effective date.</p> <p><u>Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 972-941-7120.</u></p>	<p>Tabled to October 14, 2013</p>